RESOLUTION NO. 2010-

A RESOLUTION AMENDING RESOLUTION 2009-32

WHEREAS, the City of Elkins entered into a contract to install a Badger Meter AMR System for customers of the Elkins Water and Sewer Department with Kimbel Mechanical Systems, Inc.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ELKINS, ARKANSAS, THAT:

- 1. That Resolution 2009-32 which approved and authorized execution and performance of a contract for installation of a Badger Meter AMR System for the Elkins Water and Sewer Department with Kimbel Mechanical Systems, Inc., is hereby amended to provide that the total costs/expense to the City, with change orders shall not exceed \$300,000.00
- 2. The Mayor and Recorder-Treasurer are authorized to take such steps as are necessary to execute an amendment to the contract/change order, as necessary, on behalf of the City obtaining for the citizens of Elkins the services described therein and herein, and to pay from the designated water and sewer department funds for such improvements in accordance with the amended contract/change order.

APPROVED this 4th day of February, 2010

ACK LADYMAN, Mayor

ATTST

SUNNY LEDFORD, Recorder/Treasurer